

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2382855

Company Name in full

Kent Leisure Holidays Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
2	8	0	2	2	0	0
						3

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.
Companies House will then send a form at
the appropriate time.

Day		Month		Year		

Registered Office

Show here the address at the date of
this return.

Globe House, 2 Milford Lane

Any change of
registered office **must**
be notified on form
287.

Post town

London

County / Region

UK Postcode

WC2R 3LN

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7499

If the code number cannot be determined,
give a brief description of principal
activity.



A39
COMPANIES HOUSE

0802
20/03/03

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

At Registered Office

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Mr.

Forename(s)

Richard Charles

Surname

Grayson

Address

The Gables, Woodhurst Lane

Post town

Oxted

County / Region

Surrey

UK Postcode

RH8 9HD

Country

United Kingdom

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name

* Style / Title

Day Month Year

Date of birth

1 8 1 2 1 9 4 7

Forename(s)

Hans Jurg

Surname

Niedermann

Address

56 Warwick Square

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

London

County / Region

UK Postcode SW1V 2AJ

Country

United Kingdom

Nationality

Swiss

Business occupation

Head of Trade Marketing

* Voluntary details.

Name

* Style / Title

Ms

Day Month Year

Date of birth

2 4 0 3 1 9 5 8

Forename(s)

Nicola

Surname

Snook

Address

23 Humber Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

London

County / Region

UK Postcode SE3 7LS

Country

England

Nationality

British

Business occupation

Solicitor

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	100	£100.00
Totals	100	100.00

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

X

on paper

in another format

A list of changes is enclosed

11

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A full list of shareholders is enclosed

	X
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[illegible]

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Date

† Please delete as appropriate.

† ~~a director~~ / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to
Companies House.

This return includes 1 continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Mrs S M Gormley, Company Secretarial Department,

Globe House, 4 Temple Place, London, WC2R 2PG, England

Tel | 0207 845 1000

DX number	DX exchange
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List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

2382855

Company Name in full

Kent Leisure Holidays Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Powhattan Limited	£1.00 ORDINARY		
Address Globe House, 1 Water Street, London, United Kingdom			
UK postcode WC2R 3LA	Shares Held 1		
Name World Investment Company Limited	£1.00 ORDINARY		
Address Globe House, 2 Milford Lane, London			
UK postcode WC2R 3LN	Shares Held 99		
Name 			
Address 			
UK postcode			